

# DISCLOSURE DIVISION

TB  
G

- ☒ **WAIVER REQUEST**  
☐ **ANSWER**  
☐ **RECONSIDERATION REQUEST**  
☐ **UNTIMELY**

**DATE:** 7/16/2021

**DOCKET #:** 2021-671

Ashley Wimberley, Director  
Disclosure Division

AM

## FILER INFORMATION

Name: Mr. Dennis C. Pevey  
Address: 18034 Mary Drive, Ponchatoula, LA 70454  
Office/Position: Highway Safety Commission  
# of Disclosures/Amendments Filed with Agency: 6  
Years Covered: 2016-2020  
Final Report: No

## REPORT INFORMATION

Name of Report: Tier 2.1 Annual Personal Financial Disclosure covering calendar year 2019  
Report ID: PFD21003316  
Original Due Date: 7/6/2020  
NOD Received: 3/18/2021 - Signed by: Agent DM  
PFD/Answer Due Date based on NOD: 3/29/2021  
PFD/Answer Filed: 4/15/2021

## LATE FEE INFORMATION

Amount of Late Fee: \$850  
Days late from receipt of NOD: 17  
Total days late from initial due date: 283  
Late Fee Order Received: 5/8/2021  
Payment/Waiver Request Due Date: 5/28/2021  
Waiver Request Received: 5/13/2021

## COMMENTS:

Dennis Pevey is requesting a waiver for the late filing of his 2019 Amendment. Mr. Pevey stated he resigned from his voluntary, non-compensated positions as Louisiana Highway Safety Commissioner on 5/12/2021. He had no ill intentions by not filing the amendment, but with the craziness of the Covid-19 Pandemic, he was unaware he needed to correct his report. He humbly asks the Ethics Board to waive of the fine assessed against him, as he remedied the issue once he was made aware of the issue. He thanks the Ethics Board for reviewing his case and apologizes for creating more work for the Ethics Board and staff. This is Mr. Pevey's first late fee assessment.

## OTHER LATE FEE INFORMATION

### Disclosure Statements:

- Other Outstanding Statements: No
- Other Outstanding Late Fees: No
- Prior Late Fees: No
- Reassessed Late Fees: No

### Campaign Finance:

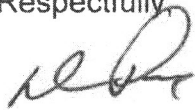
- Outstanding Late Fees: No
- Prior Late Fees: No

Dear Ms. Wimberley,

Thank you for taking the time to return my call yesterday and for explaining my lapse on my personal financial disclosure statements. I had no ill intentions and can only fault my ignorance accompanied with this crazy pandemic as my only excuse and I humbly request a waiver of the fees imposed against me. I have remedied future problems by officially resigning as of 5/12/2021 from my "voluntary" non-compensated role as a commissioner with the Louisiana Highway Safety Board where I was appointed by Governor Edwards.

Thank you for taking the time to review my case and I sincerely apologize for creating more work for you and your staff.

Respectfully,



Dennis Pevey  
Chief Deputy  
Tangipahoa Parish Sheriff's Office

15475 Club Deluxe Road  
Hammond, LA 70403

985-902-2003 (ph)  
985-902-2001 (fax)



ETHICS BOARD REC'D  
MAY 13 '21 PM12:42

**Dennis Pevey** <peveyd@tpso.org>**LHSC**

2 messages

**Dennis Pevey** <peveyd@tpso.org>  
To: Lisa.Freeman@la.gov

Wed, May 12, 2021 at 8:33 AM

Lisa,

Please accept this as my resignation from the Louisiana Highway Safety Commission. I thank Governor Edwards for the opportunity to serve as a commissioner but I feel others may be able to serve in a better capacity.

Thank you,

Dennis Pevey  
Chief Deputy  
Tangipahoa Parish Sheriff's Office  
15475 Club Deluxe Road  
Hammond, LA 70403

985-902-2003 (ph)  
985-902-2001 (fax)

**Lisa Freeman** <Lisa.Freeman@la.gov>  
To: Dennis Pevey <peveyd@tpso.org>

Wed, May 12, 2021 at 5:39 PM

Dear Chief Deputy Pevey,

I am in receipt of your email below and will pass along your resignation to the Governor's Office of Boards and Commissions.

Thank you for your service on the LHSC and toward the mission of public safety. We are grateful to you for the work you continue to do for Tangipahoa Sheriff's Office.

Best regards,

LF

**From:** Dennis Pevey [mailto:peveyd@tpso.org]  
**Sent:** Wednesday, May 12, 2021 8:34 AM

5/13/2021

Tangipahoa Parish Sheriff's Office Mail - LHSC

**To:** Lisa Freeman <Lisa.Freeman@la.gov>

**Subject:** LHSC

**EXTERNAL EMAIL:** Please do not click on links or attachments unless you know the content is safe.

Lisa,

Please accept this as my resignation from the Louisiana Highway Safety Commision. I thank Governor Edwards for the opportunity to serve as a commissioner but I feel others may be able to serve in a better capacity.

Thank you,

Dennis Pevey

[Quoted text hidden]

## Ashley Wimberley

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**From:** Dennis Pevey <peveyd@tpso.org>  
**Sent:** Thursday, May 13, 2021 10:53 AM  
**To:** Ashley Wimberley  
**Subject:** Fwd: Attached Image  
**Attachments:** 4729\_001.pdf

**EXTERNAL EMAIL:** Please do not click on links or attachments unless you know the content is safe.



STATE OF LOUISIANA  
DEPARTMENT OF STATE CIVIL SERVICE  
**LOUISIANA BOARD OF ETHICS**  
P. O. BOX 4368  
BATON ROUGE, LA 70821  
(225) 219-5600  
FAX: (225) 381-7271  
1-800-842-6630  
[www.ethics.la.gov](http://www.ethics.la.gov)

**CERTIFIED MAIL**

**NO. 70200090000054001912**

**RETURN RECEIPT REQUESTED**

March 16, 2021

Dennis C. Pevey  
18034 Mary Drive  
Ponchatoula, LA 70454

**RE: NOTICE OF DELINQUENCY - FAILURE TO FILE**  
**Statement covering 2019 (originally due on June 8, 2020)**  
**Highway Safety Commission**

Dear Mr. Pevey:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of our records indicates that we have not received your Personal Financial Disclosure Statement.

**You have 7 business days from the date of receipt of this Notice** to file your Tier 2.1 Personal Financial Disclosure Statement covering 2019, which was originally due on June 8, 2020, or to submit an Answer explaining why you feel you are not required to file a Personal Financial Disclosure Statement. Failure to file a Personal Financial Disclosure Statement or an Answer within the 7 business days will subject you to an automatic late fee of \$50 per day up to a maximum of \$1,500. Proof of timely filing is determined by the U.S. Postal Service postmark; receipt from the U.S. Postal Service; or receipt from a commercial delivery service.

The form for the Tier 2.1 Personal Financial Disclosure Statement (Form 417) is available on the Louisiana Board of Ethics website at [www.ethics.la.gov](http://www.ethics.la.gov). If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

Lisa Ford  
Program Compliance Officer

# SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

ETHICS BOARD RECORD  
MAR 22 '21 PM 2:21

Dennis C. Pevey  
18034 Mary Drive  
Ponchatoula, LA 70454



1912

2. Article Number (Transfer from service label)

7020 0090 0000 5400 1912

PS Form 3811, July 2015 PSN 7530-02-000-9053

# COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

*[Handwritten Signature]*

- ☒ Agent  
☐ Addressee

B. Received by (Printed Name)

*[Handwritten Signature]*

C. Date of Delivery

3/18/21

D. Is delivery address different from item 1? If YES, enter delivery address below:

- ☐ Yes  
☒ No

LF

2019

3. Service Type

- ☐ Adult Signature  
☐ Adult Signature Restricted Delivery  
☒ Certified Mail®  
☐ Certified Mail Restricted Delivery  
☐ Collect on Delivery  
☐ Collect on Delivery Restricted Delivery  
☐ Mail Restricted Delivery

- ☐ Priority Mail Express®  
☐ Registered Mail™  
☐ Registered Mail Restricted Delivery  
☐ Return Receipt for Merchandise  
☒ Signature Confirmation™  
☐ Signature Confirmation Restricted Delivery

(over 5000)

Domestic Return Receipt